

Agenda

Public Works Committee
Thursday, April 29, 2004 – 8:30 a.m.
Waukesha County Courthouse, Room 179
515 W. Moreland Blvd., Waukesha, Wisconsin

Public Comment
Read Correspondence
Future Agenda Items
Meeting Approvals

1. General Business Items
 - A. Committee Welcome and Introductory Remarks by Co. Board Chairman Jim Dwyer
 - B. Nomination and Election of Committee Vice-Chair and Secretary
 - C. Discuss Committee Duties and Responsibilities as Contained in the Code of Ordinances
 - D. Approve Minutes (none for this meeting)
 - E. Verbal Report from Executive Committee Member
 - F. Verbal Report from Committee Member Attending Airport Commission Meeting
2. Consider Proposed Ordinances:
 - A. **159-O-004** Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 4, CTH “DR”, Town of Summit
 - B. **159-O-005** Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 5, CTH “DR”, Town of Summit
 - C. **159-O-006** Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 9, CTH “DR”, Town of Summit
 - D. **159-O-007** Order to Convey Title to Highway Right of Way to the State of Wisconsin – Project FI 056-1(8) Parcel 13, CTH “DR”, Town of Summit
3. Discuss Structure and Funding of Wisconsin River Rail Transit Commission (WRRTC)
4. Discuss the Waukesha County Jurisdictional Highway System Plan and Status of the SEWRPC Jurisdictional Planning Committee

Item	Appearances by	Approx. Time
2	Public Works Department Staff	9:00 a.m.

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Richard L. Manke, Chair